

Meeting of the Combined Board of Education
 UE Board Room, Eagle Butte, SD
 Wednesday, June 14, 2023 @5:30PM

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

(Contact BIE School Supervisor@964-8777 for Public Zoom Link)

Regular meeting called to order by _____ at _____ P.M.

Roll Call:

Charles Fischer, President		Candace Lee, Vice Chairperson	
Brad LeCompte		Codi High Elk	
Germaine Joens		Jay Cook	
Jonni Arpan		Francine Hall	
Kirby Peterson II			
Bart Ward		Randee Red Fox	
Shari Ducheneaux		Connie Bowker	
Staff in Attendance:			
Kara Four Bear, 20-1 Superintendent		Jennifer Bowman, BIE School Supervisor	
Keith Watt, Business Manager		Others:	

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by _____ Second by _____ Vote _____

2. Approve Minutes

Regular Meeting, May 17, 2023

Motion by _____ Second by _____ Vote _____

3. Public Comments (No action may be taken at this time.)

4. Meeting Reports: a) 95-561

b) 20-1

5. 95-561 Coop Committee Members

6. Coop Agreement Discussion

7. NIEA Attendance

8. Title I Summer School Update

9. Sports Coop

Motion by _____ Second by _____ Vote _____

10. Principals' Reports

11. AD Report

II. PERSONNEL

12. Certified Contract Approval(s)

Motion by _____ Second by _____ Vote _____

13. Coaching Positions & Update

Motion by _____ Second by _____ Vote _____

14. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

15. Construction Update (Both Facilities)

16. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____